

The Orchard Homeowners Association, Board of Directors

Meeting Minutes

Date: July 27th, 2009
Present: Aaron Bazar, Dan Wade, Kathryn Gault, Dan Knauss, Russ Sealy
Subject: Board of Directors meeting

- I. Meeting Called to Order by Aaron
- II. Presentation of Agenda Items
- III. Treasurer's Report:
 - Taxes have been filed with a \$40 penalty for late payment.
 - All dues have been paid at this date, some were late.
 - Additional residents have signed up for recycling
- IV. Landscape and Architectural Report:
 - Mowing is now on an every two week schedule.
 - There have been few requests as of late for modifications.
- IV. Fence Report:
 - One incident in March required fence repair - \$423
- VI. Board issues:
 - Russ and Melanie Sealy have decided to resign from the Board of Directors.
 - Dan Wade and Aaron Bazar will take care of landscape and architectural issues for the remainder of the year.
- VII. Miscellaneous:
 - Common area: trees need to be removed from culvert and other dead trees need to be removed.
 - It was decided that there will be no summer picnic since the past attendance has been low.
 - The same budget as last year (less the summer picnic) is proposed.
 - The annual HOA meeting is scheduled for November
- VIII. As always, please keep your speeds below 25 MPH, as a significant part of the charm of the neighborhood are the families that live here. The neighborhood is not that large and speeding only aggravates your neighbors, while saving you mere moments - just to wait for traffic on 44th Ave.
- IX. Meeting adjourned

Respectfully Submitted
Dan Knauss
Secretary